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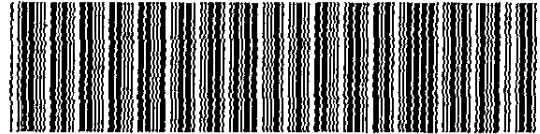
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 18 AM 11:01

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty Title Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ted V. Ennenbach

(Name of Person)

Realty Title Corporation

(Firm/Company)

420 S. Hurstbourne Parkway, Suite 307

(Address)

Louisville, KY 40222

(City/State and Zip code)

For further information concerning this matter, please call:

Ted V. Ennenbach

(Name of Person)

at (502) 425-0500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

TED V. ENNENBACH
REALTY TITLE CORPORATION
420 S. HURSTBOURNE PARKWAY, SUITE 307
LOUISVILLE, KY 40222

SUBJECT: REALTY TITLE CORPORATION
Ref. Number: W03000022193

We have received your document for REALTY TITLE CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Kentucky in any way. You may wish to call the number below to check any name you'd like to adopt.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00045039

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ted Ennenbach, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

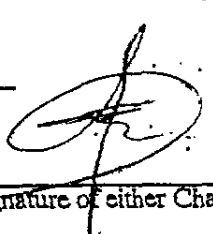
Realty Title Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky,
was duly adopted on August 11, 2003.

Be it resolved, that Realty Title Corporation
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name
Realtor's Title Corporation for use in Florida.

Dated: 8/11/03



Signature of either Chairman, Vice Chairman or any officer

Ted V. Ennenbach
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Reality Title Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky 3. 75-3067187
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/11/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 420 South Hurstbourne Parkway, Suite 307, Louisville, KY 40222
(Principal office address)
same as above
(Current mailing address)
8. Title Agent
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Carol Record

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 30 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ted Ennenbach

Address: 420 South Hurstbourne Parkway, Suite 307

Louisville, KY 40222

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ted Ennenbach

Address: 420 South Hurstbourne Parkway, Suite 307

Louisville, KY 40222

Vice President: _____

Address: _____

Secretary: Ted Ennenbach

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ted Ennenbach, President

(Typed or printed name and capacity of person signing application)

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John Y. Brown III
Secretary of State

Certificate of Existence

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

REALTY TITLE CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is July 11, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 22nd day of July, 2003.



John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
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